

Nonprofit Organization
Puget Sound Marine and Nearshore Grant Program
Authorizing Resolution
Acquisition Projects

Organization Name _____ Resolution No. _____

Project Name(s) _____

This is a resolution that authorizes submitting application(s) for grant funding assistance for Puget Sound Marine and Nearshore project(s) to the Recreation and Conservation Office as provided in 33 United States Code 1330 (g), National Estuary Program, Washington Administrative Code 286 and subsequent legislative action.

WHEREAS, under the provisions of the Puget Sound Marine and Nearshore Grant Program (PSMNGP), state grant assistance is requested to aid in financing the cost of acquiring real property and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

1. The _____ [*insert EXECUTIVE, DIRECTOR, ETC*] is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization expects that our matching share of project funding will be derived from _____ [*insert your anticipated sources*] and that pursuant to WAC 286-13-040 (3) we must certify the available match at least one month before funding approval. In addition, our organization is responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid directly into an escrow account, or paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any real property acquired through grant assistance from the Recreation and Conservation Office must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director, PSMNGP staff and the Environmental Protection Agency.
6. We acknowledge that any real property acquired with grant assistance from the Recreation and Conservation Office must be dedicated for public purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Office.
7. We acknowledge that our organization has maintained its nonprofit status with the Washington Secretary of State and has been active in managing similar type projects for a minimum of three (3) years and should our organization dissolve or disband, we agree to name a successor organization pursuant to Recreation and Conservation Office policy.
8. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
9. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location _____ Date _____

Signed and approved by the following authorized representative:

Signed _____

Title _____ Date _____

Attest: _____

Approved as to form _____